

REVISED AGENDA

Tri-City Ambulance Board of Directors Rescheduled Regular Meeting

Friday, December 19, 2014

8:30 AM

St. Charles Fire Department Headquarters

112 N. Riverside Avenue

1. Call to Order
2. Roll Call
3. Minutes of March 14, 2014 regular meeting. (The June and September Meetings were cancelled.)
5. Receipts and disbursement report presentation
6. Expenditure approval listing
7. Reports of Service, First Three Quarters 2014
8. Administrator's Report
 - a. Accreditation Process Update
9. Old Business
10. New Business
 - a. Approval to dispose of surplus equipment
 - b. Recommendation for medical billing contract
 - c. Preliminary 2015/2016 Budget
 - d. Election of Officers
 - Current Slate – Chairman – Mayor Schielke
 - Vice-Chairman – Ald. Singer
 - Secretary – Ald. Turner
11. Other Business
12. Public Forum
13. Executive Session (if necessary)
14. Adjournment